

SH19

Statement of capital



Companies House



☒ **What this form is for**
You may use this form to complete a statement of capital for a company re-registering from unlimited to limited

☐ **What this form is NOT for**
You cannot use this form to complete a statement of capital for a private company reducing its share capital

TUESDAY



LD1 27/05/2014 #13
COMPANIES HOUSE

1 Company details

Company number 04994533
Company name in full INNEY INVESTMENTS LIMITED

→ **Filing in this form**
Please complete in typescript or in bold black capitals.
All fields are mandatory unless specified or indicated by *

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Section 2 (also section 3 and section 4 if appropriate) should reflect the company's share capital on re-registration

2 Statement of capital (Share capital in pound sterling (£))

Please complete the table below to show any class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section 2 and then go to Section 5

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Ordinary	£0.01		200	£2
Class A Preference Shares	£0.0001		5,059,650	£506
				£
				£
Totals			5,059,850	£508

3 Statement of capital (Share capital in other currencies)

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency	Class of shares (E.g. Ordinary / Preference etc.)	Amount paid up on each share ①	Amount (if any) unpaid on each share ①	Number of shares ②	Aggregate nominal value ③
Totals					

① Including both the nominal value and any share premium
② Total number of issued shares in this class

③ Number of shares issued multiplied by nominal value of each share

Continuation pages
Please use a Statement of Capital continuation page if necessary

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Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❶	Amount (if any) unpaid on each share ❶	Number of shares ❷	Aggregate nominal value ❸
Totals				
❶ Including both the nominal value and any share premium ❷ Total number of issued shares in this class		❸ Number of shares issued multiplied by nominal value of each share		Continuation pages Please use a Statement of Capital continuation page if necessary

4 Statement of capital (Totals)

Please give the total number of shares and total aggregate nominal value of issued share capital		❶ Total aggregate nominal value Please list total aggregate values in different currencies separately For example £100 + €100 + \$10 etc
Total number of shares	5,059,850	
Total aggregate ❶ nominal value	£508	

5 Statement of capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section 2 and Section 3		❶ Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
Class of share	Ordinary	
Prescribed particulars ❶	<p>The shares have attached to them full dividend and capital distribution (including on winding up) rights,</p> <p>The shares have full voting rights except in circumstances whereby the preference shareholders carry a right to vote on the relevant resolution. Ordinary shareholders will have the right to a pro-rated share of 74% of the total voting rights of the meeting,</p> <p>The shares do not confer any rights of redemption</p>	
Class of share	Class A Preference	
Prescribed particulars ❶	<p>The shares have attached to them the following rights -</p> <p>a) in priority to the right of any Ordinary Shareholders, the right to receive the Class A Preferential Dividend</p> <p>b) the right to receive notice of all general meetings, but not to attend, speak or vote at any general meeting unless the meeting includes a proposal to amend Article 3 of the company's Articles in which case holders will be entitled to attend, speak and vote on such proposal, where entitled to vote every holder present in person or by proxy shall have the right to a pro-rated share of 26% of the total voting rights</p> <p>c) the right to a return of an amount equal to the entire paid up capital originally paid on issue of £1 for each Class A Preference Share in the event of a winding up of the Company or other return of capital in the order of priority set out in Article 13 and Article 13(c)</p> <p>d) the shares are non-redeemable</p>	

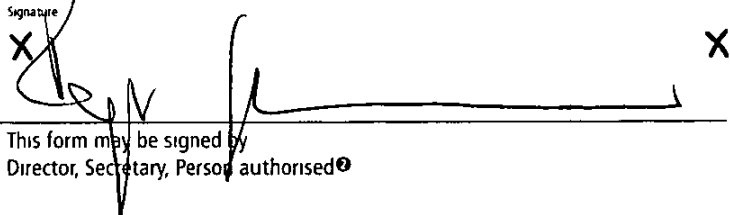
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Class of share		① Prescribed particulars of rights attached to shares The particulars are a particulars of any voting rights, including rights that arise only in certain circumstances b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share Please use a Statement of capital continuation page if necessary
Prescribed particulars ①		
Class of share		
Prescribed particulars ①		

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Signature

Signature	I am signing this form on behalf of the company	② Person authorised Under either section 270 or 274 of the Companies Act 2006
	Signature 	
	This form may be signed by Director, Secretary, Person authorised②	

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed the relevant sections of the statement of capital
- ☐ You have signed the form



Important information

Please note that all information on this form will appear on the public record



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk